

RACE
BLACK

CURRENT CELL
NEW INMATES

CURRENT CLASS

ARRESTING AGENCY
DEPARTMENT OF PUBLIC SAFETY

ARRESTING OFFICER
SAUCEDA, J.

FILE NO/SO NUMBER
277141

BOOKING NUMBER
201977160

BOOKING DATE
03/03/2019

BOOKING TIME
8:06 PM

NAME
SMITH, VALERIA SHAVON

DOB

AGE
28

SSN



TRN

SID

ALIAS NAME(S)

SCARS, MARKS, TATTOOS, AMPUTATIONS
TATTOO ON FULL BODY (USED WHEN ARMS, LEGS, CHEST AND BACK ARE COVERED WITH TATTOOS)

ADDRESS
**1312 HOMEWOOD AVE
BALTIMORE MD 21202**

PLACE OF BIRTH
BALTIMORE, MD UNITED STATES

RACE
BLACK - NON HISPANIC

EYES
BROWN

HAIR
**BLOND OR
STRAWBE**

SEX
FEMALE

BUILD

COMPLEXION
BLACK

HEIGHT
5 FT. 2 IN.

WEIGHT
120

SENTENCE DATE

SCHEDULED RELEASE DATE

INMATE STATUS

RELEASE DATE

RELEASE TIME

RELEASE REASON

CHARGES

DESCRIPTION	BOND AMOUNT	FINE	BOND TYPE	DISPOSITION
MURDER D190059376 BALTIMORE CO	D190059376		NO BOND	
CON MURDER D190059376 BALTIMORE CO	D190059376		NO BOND	
MURDER D190059376 BALTIMORE CO	D190059376		NO BOND	
CON MURDER D190059376 BALTIMORE CO	D190059376		NO BOND	
ASSAULT D190059376 BALTIMORE CO	D190059376		NO BOND	
CON ASSAULT D190059376 BALTIMORE CO	D190059376		NO BOND	
ASSAULT D190059376 BALTIMORE CO	D190059376		NO BOND	

BOOKING OFFICER'S SIGNATURE



INTAKE OFFICER'S SIGNATURE



SHIFT SUPERVISOR'S SIGNATURE



CON ASSAULT D190059376
BALTIMORE CO

D190059376

NO BOND

DANGEROUS WEAPON
INT/INJ D190059376
BALTIMORE CO

D190059376

NO BOND

HOLDS

HOLD STATUS

HOLD TYPE

HOLD COMMENT

ACTIVE

PENDING MAGISTRATION



BOOKING OFFICER'S SIGNATURE



INTAKE OFFICER'S SIGNATURE



SHIFT SUPERVISOR'S SIGNATURE

MAGISTRATE'S WARNING

CAUSE NUMBER: _____

STATE OF TEXAS

vs

SMITH, VALERIA SHAVON

WARRANT NO:

D190059376

ID: 277141

D.O.B. [REDACTED]

IN THE MAGISTRATE COURT FOR
CAMERON COUNTY, TEXAS

Before me, the undersigned magistrate in the State of Texas, on

4-Mar 2019 at

8:00 AM

SMITH, VALERIA SHAVON

Misdemeanor class

XXX

Felony

1ST

Warrantless

XXX

Warrant

- X 1 You are charged with the offense of **Misdemeanor / Felony of** MURDER
An affidavit charging you with this offense (has) (has not) been filed BALTIMORE CO MO
- X 2 You have the right to hire an attorney to represent you
- X 3 You have the right to have an attorney present prior to and during any interview and questioning by peace officers or attorneys representing the State
- X 4 You have the right to remain silent
- X 5 You are not required to make a statement, and any statement you make can and will be used against you in court
- X 6 You have the right to stop any interview or questioning at any time
- X 7 If you are charged with a felony you have the right to have an examining trial
- X 8 You have the right to request appointment of counsel if you cannot afford counsel
- X 9 By International Law you have the right to have your consulate officer notified if you are not a U.S. Citizen

II. UNDERSTANDING OF WARNING AND APPOINTMENT OF COUNSEL

appointment of counsel as explained to me by the magistrate

I am requesting appointment of counsel

I am not requesting appointment of counsel

Person Warned

Person Warned

Accused refused to sign acknowledgement of warning

Date of arrest 3/3/2019
Time of arrest 10:09AM
Arresting agency DPS
Arresting officer SAUCEDA

III. CONSULAR TREATY NOTIFICATION

Defendant states:

He / She is a citizen of the United State of America (if not a citizen of U.S. you must notify their consulate.)

He / She is a citizen of

Yes, notify consulate

No, don't notify

Bail is set at

NO BOND

Bail not determined

Bail set

Plea

S

Plea

(Class "C" Offense)

Pursuant to number 3 and 4 above, I explained the local procedures for requesting appointment of counsel in a manner the defendant could understand and procedure for notification of appropriate consulate officer, if requested. I provided any necessary paperwork and reasonably assisted with completion. I forwarded the paperwork, if any, to the appropriate authority, without unnecessary delay, in no event more than 24 hours.

I further certify that I am a duly appointed as a Magistrate hearing officer for the Cameron County, Texas

WITNESS MY HAND this 4th day of MARCH 2019

ASSOCIATE JUDGE: LOUIS S. SOROLA

Magistrate FABIAN LIMAS ALBERT L. RODRIGUEZ III

MAGISTRATE'S WARNING

CAUSE NUMBER: _____

WARRANT NO: D190059376

STATE OF TEXAS

vs

SMITH, VALERIA SHAVON

ID: 277141

D.O.B. [REDACTED]

IN THE MAGISTRATE COURT FOR
CAMERON COUNTY, TEXAS

Before me the undersigned magistrate in the State of Texas, on
SMITH, VALERIA SHAVON

4-Mar 2019 at 8:15 AM

Misdemeanor class

XXX

Felony

1ST

Warrantless

XXX

Warrant

- X 1 You are charged with the offense of **Misdemeanor / Felony** of CON MURDER
An affidavit charging you with this offense (has) (has not) been filed BALTIMORE CO MD
- X 2 You have the right to hire an attorney to represent you
- X 3 You have the right to have an attorney present prior to and during any interview and questioning by peace officers or attorneys representing the State
- X 4 You have the right to remain silent
- X 5 You are not required to make a statement and any statement you make can and will be used against you in court
- X 6 You have the right to stop any interview or questioning at any time
- X 7 If you are charged with a felony you have the right to have an examining trial
- X 8 You have the right to request appointment of counsel if you cannot afford counsel
- X 9 By International Law you have the right to have your consulate officer notified if you are not a U.S. Citizen

II. UNDERSTANDING OF WARNING AND APPOINTMENT OF COUNSEL

appointment of counsel as explained to me by the magistrate

I am requesting appointment of counsel

I am not requesting appointment of counsel

Person Warned

Person Warned

Accused refused to sign acknowledgement of warning

Date of arrest: 3/3/2019
Time of arrest: 10:09AM
Arresting agency: DPS
Arresting officer: SAUCEDA

III. CONSULAR TREATY NOTIFICATION

Defendant states

He / She is a citizen of the United State of America (if not a citizen of U.S. you must notify their consulate)

He / She is a citizen of _____

Yes, notify consulate

No, don't notify

Bail is set at

NO BOND

Bail not determined

Bail posted

Set at \$ _____

Plea _____

(Class "C" Offense)

Pursuant to number 8 and 9 above, I explained the local procedures for requesting appointment of counsel in a manner the defendant could understand and procedure for notification of appropriate consular officer, if requested. I provided any necessary paperwork and reasonably assisted in its completion. I forwarded the paperwork, if any, to the appropriate authority without unnecessary delay, and in no event more than 24 hours.

I further certify that I am a duly appointed as a Magistrate hearing officer for the Cameron County, Texas

WITNESS MY HAND this 24 day of MARCH 2019

ASSOCIATE JUDGE: LOUIS S. SOROLA

Magistrate FABIAN LIMAS/ ALBERT L. RODRIGUEZ III

MAGISTRATE'S WARNING

CAUSE NUMBER: _____

WARRANT NO: D190059376

STATE OF TEXAS

vs

SMITH, VALERIA SHAVON

ID: 277141

D.O.B. [REDACTED]

IN THE MAGISTRATE COURT FOR
CAMERON COUNTY, TEXAS

Before me, the undersigned magistrate in the State of Texas on
SMITH, VALERIA SHAVON

4-Mar 2019 at _____

Misdemeanor class _____

XXX

Felony _____

2ND

Warrantless _____

XXX

Warrant _____

- X 1. You are charged with the offense of **Misdemeanor / Felony of** MURDER
An affidavit charging you with this offense (has) (has not) been filed BALTIMORE CO MD
- X 2. You have the right to hire an attorney to represent you
- X 3. You have the right to have an attorney present prior to and during any interview and questioning by peace officers or attorneys representing the State.
- X 4. You have the right to remain silent
- X 5. You are not required to make a statement, and any statement you make can and will be used against you in court
- X 6. You have the right to stop any interview or questioning at any time
- X 7. If you are charged with a felony you have the right to have an examining trial
- X 8. You have the right to request appointment of counsel if you cannot afford counsel
- X 9. By International Law you have the right to have your consulate officer notified if you are not a U S Citizen

II. UNDERSTANDING OF WARNING AND APPOINTMENT OF COUNSEL

appointment of counsel as explained to me by the magistrate.

I am requesting appointment of counsel

I am not requesting appointment of counsel

Person Warned

Person Warned

Accused refused to sign acknowledgement of warning.

Date of arrest 3/3/2019
Time of arrest 10 09AM
Arresting agency DPS
Arresting officer: SAUCEDA

III. CONSULAR TREATY NOTIFICATION

Defendant states

He / She is a citizen of the United State of America (if not a citizen of U S, you must notify their consulate)

He / She is a citizen of _____

Yes, notify consulate

No, don't notify

Bail is set at

NO BOND

Bail not determined

Bail denied

Amount of \$ _____

Plea: _____

(Class "C" Offense)

Pursuant to number 8 and 9 above, I explained the local procedures for requesting appointment of counsel in a manner the defendant could understand and procedure for notification of appropriate consulate officer, if requested. I provided any necessary paperwork and reasonably assisted in its completion. I forwarded the paperwork, if any, to the appropriate authority, without unnecessary delay, in no event more than 24 hours.

I further certify that I am a duly appointed as a Magistrate hearing officer for the Cameron County, Texas

WITNESS MY HAND this 4th day of MARCH 2019

ASSOCIATE JUDGE: LOUIS S. SOROLA

Magistrate FABIAN LIMAS/ ALBERT L. RODRIGUEZ III

MAGISTRATE'S WARNING

CAUSE NUMBER: _____

WARRANT NO: D190059376

STATE OF TEXAS

vs

SMITH, VALERIA SHAVON

ID 277141

D.O.B. [REDACTED]

IN THE MAGISTRATE COURT FOR
CAMERON COUNTY, TEXAS

Before me, the undersigned magistrate in the State of Texas on
SMITH, VALERIA SHAVON

4-Mar 2019 at [REDACTED]

Misdemeanor class _____

XXX

Felony _____

2ND

Warrantless _____

XXX

Warrant _____

X

1 You are charged with the offense of **Misdemeanor / Felony** of
An affidavit charging you with this offense (has) (has not) been filed

CON MURDER

BALTIMORE CO MD

X

2 You have the right to hire an attorney, to represent you

X

3 You have the right to have an attorney present prior to and during any interview and questioning by peace officers or attorneys representing the State

X

4 You have the right to remain silent

X

5 You are not required to make a statement, and any statement you make can and will be used against you in court

X

6 You have the right to stop any interview or questioning at any time

X

7 If you are charged with a felony you have the right to have an examining trial

X

8 You have the right to request appointment of counsel if you cannot afford counsel

X

9 By International Law you have the right to have your consulate officer notified if you are not a U.S. Citizen

II. UNDERSTANDING OF WARNING AND APPOINTMENT OF COUNSEL

appointment of counsel as explained to me by the magistrate

I am requesting appointment of counsel

I am not requesting appointment of counsel

Person Warned

Person Warned

Accused refused to sign acknowledgement of warning

Date of arrest 3/3/2019

Time of arrest 10:09AM

Arresting agency DPS

Arresting officer SAUCEDA

III. CONSULAR TREATY NOTIFICATION

Defendant states:

He / She is a citizen of the United State of America (if not a citizen of U.S. you must notify their consulate)

He / She is a citizen of _____

Yes, notify consulate

No, don't notify

Bail is set at

NO BOND

Bail not determined

Bail posted

Amount \$ _____

Plea _____

(Class "C" Offense)

Pursuant to number 5 and 4 above, I explained the legal procedures for requesting appointment of counsel in a manner the defendant could understand and procedure for notification of appropriate consulate officer, if requested. I provided any necessary paperwork and reasonably assisted in its completion. I forwarded the paperwork, in any case, to appropriate authority, without unnecessary delay, and no more than 72 hours.

I further certify that I am a duly appointed as a Magistrate hearing officer for the Cameron County, Texas

WITNESS MY HAND this 4th day of MARCH 2019

ASSOCIATE JUDGE: LOUIS S. SOROLA

Magistrate FABIAN LILIAS ALBERT L. RODRIGUEZ III

MAGISTRATE'S WARNING

CAUSE NUMBER: _____

WARRANT NO: D190059376

STATE OF TEXAS

vs

SMITH, VALERIA SHAVON

ID 277141

D.O.B. [REDACTED]

IN THE MAGISTRATE COURT FOR
CAMERON COUNTY, TEXAS

Before me, the undersigned magistrate in the State of Texas, on 4-Mar 2019 at _____ a.m./p.m.
SMITH, VALERIA SHAVON

Misdemeanor class _____

XXX

Felony _____

1ST

Warrantless _____

XXX

Warrant _____

- X 1 You are charged with the offense of **Misdemeanor / Felony of:** ASSAULT
An affidavit charging you with this offense (has) (has not) been filed BALTIMORE CO MD
- X 2 You have the right to hire an attorney to represent you
- X 3 You have the right to have an attorney present prior to and during any interview and questioning by peace officers or attorneys representing the State
- X 4 You have the right to remain silent
- X 5 You are not required to make a statement, and any statement you make can and will be used against you in court
- X 6 You have the right to stop any interview or questioning at any time
- X 7 If you are charged with a felony you have the right to have an examining trial
- X 8 You have the right to request appointment of counsel if you cannot afford counsel
- X 9 By International Law you have the right to have your consulate officer notified if you are not a U.S. Citizen

II. UNDERSTANDING OF WARNING AND APPOINTMENT OF COUNSEL

appointment of counsel as explained to me by the magistrate.

I am requesting appointment of counsel

I am not requesting appointment of counsel

[Signature]
Person Warned

Person Warned

Accused refused to sign acknowledgement of warning:

Date of arrest: 3/3/2019
Time of arrest: 10:09AM
Arresting agency: DPS
Arresting officer: SAUCEDA

III. CONSULAR TREATY NOTIFICATION

Defendant states:

✓ He / She is a citizen of the United State of America (if not a citizen of U.S. you must notify their consulate)

He / She is a citizen of _____

Yes, notify consulate

No, don't notify

Bail is set at

NO BOND

Bail not determined

Bail denied

Fine set at \$ _____

Plea _____

(Class "C" Offense)

Pursuant to number 9 and 4 above, I explained the local procedures for requesting appointment of counsel in a manner the defendant could understand and procedure for notification of appropriate consulate officer, if requested. I provided any necessary paperwork and reasonably assisted in its completion. I forwarded the paperwork, if any, to the appropriate authority without unnecessary delay, and no event more than 24 hours.

I further certify that I am a duly appointed as a Magistrate hearing officer for the Cameron County, Texas

WITNESS MY HAND this [Signature] day of MARCH 2019

ASSOCIATE JUDGE: LOUIS S. SOROLA
Magistrate FABIAN LIMAS/ ALBERT L. RODRIGUEZ III

MAGISTRATE'S WARNING

CAUSE NUMBER:

WARRANT NO: D190059376

STATE OF TEXAS

vs

SMITH, VALERIA SHAVON

ID: 277141

D.O.B. [REDACTED]

IN THE MAGISTRATE COURT FOR
CAMERON COUNTY, TEXAS

Before me, the undersigned magistrate in the State of Texas on 4-Mar 2019 at 8:00 PM
SMITH, VALERIA SHAVON

Misdemeanor class

XXX

Felony

2ND

Warrantless

XXX Warrant

- X 1 You are charged with the offense of **Misdemeanor / Felony** of ASSAULT
An affidavit charging you with this offense (has / has not) been filed BALTIMORE CO MO
- X 2 You have the right to hire an attorney to represent you
- X 3. You have the right to have an attorney present prior to and during any interview and questioning by peace officers or attorneys representing the State
- X 4 You have the right to remain silent
- X 5 You are not required to make a statement, and any statement you make can and will be used against you in court
- X 6 You have the right to stop any interview or questioning at any time
- X 7 If you are charged with a felony you have the right to have an examining trial
- X 8. You have the right to request appointment of counsel if you cannot afford counsel
- X 9 By International Law you have the right to have your consulate officer notified if you are not a U.S. Citizen

II. UNDERSTANDING OF WARNING AND APPOINTMENT OF COUNSEL

appointment of counsel as explained to me by the magistrate

I am requesting appointment of counsel

I am not requesting appointment of counsel

Person Warned

Person Warned

Accused refused to sign acknowledgement of warning

Date of arrest 3/3/2019
Time of arrest 10:09AM
Arresting agency DPS
Arresting officer SAUCEDA

III. CONSULAR TREATY NOTIFICATION

Defendant states

He / She is a citizen of the United State of America (if not a citizen of U.S. you must notify their consulate)

He / She is a citizen of

Yes, notify consulate

No, don't notify

Bail is set at

NO BOND

Bail not determined

Bail denied

Fine is \$

Plea

(Class "C" Offense)

Pursuant to number 8 and 4 above, I explained the local procedures for requesting appointment of counsel in a manner the defendant could understand and procedure for notification of appropriate consulate officer if requested. I provided any necessary paperwork and reasonably assisted in its completion. I forwarded the paperwork, if any, to the appropriate authority, without unnecessary delay, in no event more than 24 hours.

I further certify that I am a duly appointed as a Magistrate hearing officer for the Cameron County, Texas

WITNESS MY HAND this 4th day of MARCH 2019

ASSOCIATE JUDGE: LOUIS S. SOROLA
Magistrate FABIAN LIMAS / ALBERT L. RODRIGUEZ III

MAGISTRATE S WARNING

CAUSE NUMBER: _____

STATE OF TEXAS

vs

SMITH, VALERIA SHAVON

WARRANT NO:

D190059376

ID

277141

D.O.B.

IN THE MAGISTRATE COURT FOR
CAMERON COUNTY, TEXAS

Before me, the undersigned magistrate in the State of Texas, on

4-Mar

2019 at

_____ a.m./p.m.

SMITH, VALERIA SHAVON

Misdemeanor class

XXX

Felony

2ND

Warrantless

XXX

Warrant

X

1. You are charged with the offense of **Misdemeanor / Felony** of

CON ASSAULT

An affidavit charging you with this offense (has) (has not) been filed

BALTIMORE CO MD

X

2. You have the right to hire an attorney to represent you

X

3. You have the right to have an attorney present prior to and during any interview and questioning by peace officers or attorneys representing the State

X

4. You have the right to remain silent

X

5. You are not required to make a statement, and any statement you make can and will be used against you in court

X

6. You have the right to stop any interview or questioning at any time

X

7. If you are charged with a felony you have the right to have an examining trial

X

8. You have the right to request appointment of counsel if you cannot afford counsel

X

9. By International Law you have the right to have your consulate officer notified if you are not a U.S. Citizen

II. UNDERSTANDING OF WARNING AND APPOINTMENT OF COUNSEL

appointment of counsel as explained to me by the magistrate.

I am requesting appointment of counsel

I am not requesting appointment of counsel

Person Warned

Person Warned

Accused refused to sign acknowledgement of warning

Date of arrest:

3/3/2019

Time of arrest:

10:09AM

Arresting agency:

DPS

Arresting officer:

SAUCEDA

III. CONSULAR TREATY NOTIFICATION

Defendant states

He / She is a citizen of the United State of America (if not a citizen of U.S. you must notify their consulate)

He / She is a citizen of

Yes, notify consulate

No, don't notify

Bail is set at

NO BOND

Bail not determined

Bailed

Defendant's

Plea

(Class "C" Offense)

Pursuant to number 8 and 9 above, I explained the local procedures for requesting appointment of counsel in a manner the defendant could understand and procedure for notification of appropriate consulate officer, if requested. I provided any necessary paperwork and reasonably assisted in its completion. I forwarded the paperwork, if any, to the appropriate authority, without unnecessary delay, in no event more than 24 hours.

I further certify that I am a duly appointed as a Magistrate hearing officer for the Cameron County, Texas

WITNESS MY HAND this

day

MARCH

2019

ASSOCIATE JUDGE: LOUIS S. SOROLA

Magistrate FABIAN LIMAS/ ALBERT L. RODRIGUEZ III

MAGISTRATE'S WARNING

CAUSE NUMBER: _____

WARRANT NO: D190059376

STATE OF TEXAS

VS

SMITH, VALERIA SHAVON

ID: 277141

D.O.B. [REDACTED]

IN THE MAGISTRATE COURT FOR
CAMERON COUNTY, TEXAS

Before me, the undersigned magistrate in the State of Texas, on 4-Mar 2019 at _____ a.m./p.m.
SMITH, VALERIA SHAVON

XXX Misdemeanor class A Felony XXX Warrantless Warrant

- X 1 You are charged with the offense of **Misdemeanor / Felony** of: DANGEROUS WEAPON INT/INJ
An affidavit charging you with this offense (has) (has not) been filed BALTIMORE CO MD
- X 2 You have the right to hire an attorney to represent you
- X 3 You have the right to have an attorney present prior to and during any interview and questioning by peace officers or attorneys representing the State
- X 4 You have the right to remain silent
- X 5 You are not required to make a statement, and any statement you make can and will be used against you in court
- X 6 You have the right to stop any interview or questioning at any time
- X 7 If you are charged with a felony you have the right to have an examining trial
- X 8 You have the right to request appointment of counsel if you cannot afford counsel
- X 9. By International Law you have the right to have your consulate officer notified if you are not a U.S. Citizen

II. UNDERSTANDING OF WARNING AND APPOINTMENT OF COUNSEL

appointment of counsel as explained to me by the magistrate

I am requesting appointment of counsel

I am not requesting appointment of counsel

[Signature] Person Warned

Person Warned

Accused refused to sign acknowledgement of warning

Date of arrest: 3/3/2019
Time of arrest: 10:09AM
Arresting agency: DPS
Arresting officer: SAUCEDA

III. CONSULAR TREATY NOTIFICATION

Defendant states:

[Signature] He / She is a citizen of the United State of America (if not a citizen of U.S. you must notify their consulate)

He / She is a citizen of _____

Yes, notify consulate

No, don't notify

Bail is set at

NO BOND

Bail not determined

Bail denied

Defendant's S. _____

Plea _____

(Class "C" Offense)

Pursuant to number 2 and 4 above, I explained the local procedures for requesting appointment of counsel in a manner the defendant could understand and procedure for notification of appropriate consulate officer, if requested. I provided any necessary paperwork and reasonably assisted in its completion. I forwarded the paperwork, if any, to the appropriate authority, without unnecessary delay, in no event more than 24 hours.

I further certify that I am a duly appointed as a Magistrate hearing officer for the Cameron County, Texas

WITNESS MY HAND this [Signature] day of MARCH 2019

ASSOCIATE JUDGE: LOUIS S. SOROLA

Magistrate FABIAN LIMAS ALBERT L. RODRIGUEZ III



DISTRICT COURT OF MARYLAND FOR Baltimore City
Located at 1400 I North Avenue, Baltimore, Maryland 21213



Case No. 3B02394402

STATE OF MARYLAND

VS.

SMITH, VALERIA

1312 HOMEWOOD AVE
BALTIMORE, MD 21213-0600

CC# 318200013
Phone(H):

Tracking No: 191001120995
Phone(W):

Charge | Statute | Arrest

MURDER - FIRST DEGREE | CR 2 201
MURDER-SECOND DEGREE | CR 2 204
ASSAULT-FIRST DEGREE | CR 3 202
ASSAULT-SEC DEGREE | CR 3 203

Charge | Statute | Arrest

CON-MURDER - FIRST DEGREE | CL |
CON-MURDER-SECOND DEGREE | CL |
CON-ASSAULT-FIRST DEGREE | CL |
CON-ASSAULT-SEC DEGREE | CL |

More charges on continuation page.

Date: 03/03/2019

ARREST WARRANT

Warrant Control No. D190059376

STATE OF MARYLAND, Baltimore City
TO ANY PEACE OFFICER:

An Order of the Court was entered on 03/03/2019, ordering the arrest of SMITH, VALERIA to be brought before this Court for an Initial Appearance.

YOU ARE ORDERED to immediately arrest the above named person who resides or may be located at:
1312 HOMEWOOD AVE, BALTIMORE, MD 21213.

IF THE DEFENDANT IS NOT IN CUSTODY FOR ANOTHER OFFENSE,

Initial appearance is to be held in county in which Warrant was issued.

YOU ARE FURTHER DIRECTED:

to immediately take this person before a judicial officer of the District Court; or if the Warrant so specifies, before a judicial officer of the circuit court. An appearance by video satisfies the requirements of this directive.

IF THE DEFENDANT IS IN CUSTODY FOR ANOTHER OFFENSE, this Warrant is to be lodged as a detainer for the continued detention of the Defendant for the offense charged in the charging document. When the Defendant is served with a copy of the charging document and Warrant, the Defendant shall be taken before a judicial officer of the District Court; or if the Warrant so specifies, before a judicial officer of the Circuit Court.

Date: 03/03/2019 Time: 1:14 PM

Judge/Commissioner/Clerk of the Circuit Court

ID: 1296

DESCRIPTION: Driver's License #

DOB: [REDACTED]

Race: I Sex: F Ht: 5'2" Wt: Hair: Eyes:

SID #

SSN

Complexion Tattoos, Marks, Scars

Other

Given to Law Enforcement Agency: BPD HQ, CRM INVEST BUREAU

RETURN OF SERVICE

☐ I certify that at _____ M on _____ at _____
TIME DATE

_____, I executed this Arrest Warrant by arresting the person named above
PLACE and delivered a copy of the Arrest Warrant to him/her.

☐ I left a copy of the Warrant and Charging Document as a detainer for the continued detention of the person named above at:

Detention Facility

Address

Signature of Peace Officer

Title

Agency

Sub-Agency

ID Number

CC-DC-CR-142A (03/2017)



DISTRICT COURT OF MARYLAND FOR Baltimore City
Located at 1400 E. North Avenue, Baltimore, Maryland 21213

STATE OF MARYLAND

VS.

SMITH, VALERIA

Charge | Statue | Arrest

Charge | Statue | Arrest

Case No. 3B02394402

DANGEROUS WEAPON-INT/INJURE | CR 4 101 (C)(2) |



DISTRICT COURT OF MARYLAND FOR Baltimore City
Located at 1400 E. North Avenue, Baltimore, Maryland 21213



Case No. 3B02394402

STATE OF MARYLAND

VS.

SMITH, VALERIA

COMPLAINANT:
MORAN, MICHAEL

242 W 29TH ST
BALTIMORE, MD 21213

1312 HOMEWOOD AVE
BALTIMORE, MD 21213

CC#: 316200013

SID:

LID:

DL#:

Race: I Sex: F

Ht: 5' 2"

Wt:

Hair:

Eyes:

DOB: [REDACTED]

Phone(H):

Phone(W):

STATEMENT OF CHARGES

UPON THE FACTS CONTAINED IN THE APPLICATION OF MORAN, MICHAEL IT IS FORMALLY CHARGED THAT SMITH, VALERIA at the dates, times and locations specified below:

NUM	CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
001	10990	CR 2 201	0 L	MURDER - FIRST DEGREE On or About 12/01/2018 1800 ORLEANS BALTIMORE, MD ...did feloniously, willfully and of deliberately premeditated malice aforethought kill and murder JACQUELYN SMITH. Against the Peace, Government, and Dignity of the State.
002	1C0990	CL	0 L	CON-MURDER - FIRST DEGREE On or About 12/01/2018 1800 ORLEANS BALTIMORE, MD ...did conspire with KEITH TYRONE SMITH to feloniously, willfully and of deliberately premeditated malice aforethought kill and murder JACQUELYN SMITH. Against the Peace, Government, and Dignity of the State.
003	11107	CR 2 204	40 Y	MURDER-SECOND DEGREE On or About 12/01/2018 1800 ORLEANS BALTIMORE, MD ... did feloniously and with malice aforethought, kill and murder JACQUELYN SMITH. Against the Peace, Government, and Dignity of the State.
004	1C1107	CL	40 Y	CON-MURDER-SECOND DEGREE On or About 12/01/2018 1800 ORLEANS BALTIMORE, MD ... did conspire with KEITH TYRONE SMITH to feloniously and with malice aforethought, kill and murder JACQUELYN SMITH. Against the Peace, Government, and Dignity of the State.
005	11420	CR 3 202	25 Y	ASSAULT-FIRST DEGREE On or About 12/01/2018 1800 ORLEANS BALTIMORE, MD did assault JACQUELYN SMITH in the first degree in violation of CR 3-202, contrary to the form of the act of the assembly in such case made and provided and against the peace, government and dignity of the state. Against the Peace, Government, and Dignity of the State.
006	1C1420	CL	25 Y	CON-ASSAULT-FIRST DEGREE On or About 12/01/2018 1800 ORLEANS BALTIMORE, MD did conspire with KEITH TYRONE SMITH to assault JACQUELYN SMITH in the first degree in violation of CR 3-202, contrary to the form of the act of the

Date: 03/03/2019 Time: 1:11 PM

Tracking No. 191001120995

Judicial Officer: *[Signature]*

1296



DISTRICT COURT OF MARYLAND FOR Baltimore City

Located at 1400 E. North Avenue, Baltimore, Maryland 21213

STATE OF MARYLAND VS. SMITH, VALERIA

Case No. 3B02394402

07	1/14/18	CR 3-203	10 Y &/or \$2,500.00	assembly in such case made and provided and against the peace, government and dignity of the state. Against the Peace, Government, and Dignity of the State ASSAULT-SEC DEGREE On or About 12/01/2018 1800 ORLEANS BALTIMORE, MD did assault JACQUELYN SMITH in the second degree in violation of CR 3-203, contrary to the form of the act of the assembly in such case made and provided and against the peace, government, and dignity of the state. Against the Peace, Government, and Dignity of the State
078	1/14/18	CL	10 Y &/or \$2,500.00	CON-ASSAULT-SEC DEGREE On or About 12/01/2018 1800 ORLEANS BALTIMORE, MD did conspire with KEITH TYRONE SMITH to assault JACQUELYN SMITH in the second degree in violation of CR 3-203, contrary to the form of the act of the assembly in such case made and provided and against the peace, government, and dignity of the state. Against the Peace, Government, and Dignity of the State
009	1/15/2018	CR 4 101 ((c)(2))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-INT/INJURE On or About 12/01/2018 1800 ORLEANS BALTIMORE, MD ...did openly wear/carry KNIFE, a dangerous weapon, with the intent of causing injury to JACQUELYN SMITH in an unlawful manner. Against the Peace, Government, and Dignity of the State



LOCATED AT (COURT ADDRESS)

1400 East North Ave.

Baltimore, MD 21213-1400

DC Case: 3B01402



(City/County)

RELATED CASES:

COMPLAINANT

Michael A Moran

Printed Name

242 W. 29th Street

Number and Street Address

Baltimore MD 21213

City, State, and Zip Code

AD 5920 E906

Agency, sub-agency, and I.D. #

(Officer Only)

Telephone

DEFENDANT

Valeria Smith

Printed Name

1312 Homewood Ave.

Number and Street Address

Baltimore MD 21213

City, State, and Zip Code

CC# 3-181200013

Telephone

DEFENDANT'S DESCRIPTION: Driver's License# [REDACTED]

Hair _____ Eyes _____ Complexion med Other _____ Sex F Race B Ht 5'2" Wt 120
D.O.B [REDACTED] ID 3176419

APPLICATION FOR STATEMENT OF CHARGES

Page 1 of 15

I, the undersigned, apply for statement of charges and a summons or warrant which may lead to the arrest of the
above named Defendant because on or about 12/01/18 at 1800 Orleans St, Baltimore, MD 21287
Date Place

Is an accessory after the fact in the murder of Jacquelyn Smith DOB [REDACTED] by Keith Smith.

(Concise statement of facts showing that there is probable cause to believe that a crime has been committed and that the Defendant has committed it)

(Continued on attached _____ pages) (DC/CR 1A)

I solemnly affirm under the penalties of perjury that the contents of this Application are true to the best of my knowledge,
information and belief.3-3-19
Date

Officer's Signature

I have read or had read to me and I understand the Notice on the back of this form.

Date

Applicant's Signature

Subscribed and sworn to before me this 3 day of March

Time: PM

Judge/Commissioner

2019
Year
1296
IDI understand that a charging document will be issued and that I must appear for trial on _____
at _____, when notified by the Clerk, at the Court location shown at the top of this form.

Applicant's Signature

- ☒ I have advised applicant of shielding right. ☒ Applicant declines shielding.
☐ I declined to issue a charging document because of lack of probable cause.

3-3-19
Date

Commissioner

I.D.

Tr.# 151001120935



1400 East North Ave.
Baltimore, MD 21213-1400

DC Case : 3B02394402

DEFENDANT'S NAME (LAST, FIRST, M.I.)

Smith, Valeria

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED)

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On December 1, 2018 at approximately 12:27 AM, KEITH TYRONE SMITH (B/M, DOB [REDACTED]) called 911 and reported that an unknown male stabbed his wife, JACQUELYN ANNE SMITH (B/F, DOB [REDACTED]) on the 1000 block of Valley Street. Mr. Smith drove the victim to Johns Hopkins Hospital located at 1800 Orleans Street. Despite medical efforts, the victim was pronounced deceased at 12:48 AM. During the police investigation, Mr. Smith provided inconsistent statements. Mr. Smith's daughter, VALERIA SHAVON SMITH, who was in the rear seat of the car during the stabbing, provided statements that contradicted Mr. Smith's statements. During the three (3) month investigation, detectives were able to refute portions of Mr. Smith's statements and determined that Mr. Smith, Valeria Smith, and the victim were in Druid Hill Park for approximately 12 to 15 minutes prior to the stabbing. Below is an accounting of the police investigation into the stabbing death of Jacquelyn Anne Smith. On December 1, 2018, at approximately 12:34 AM, police responded to Johns Hopkins Hospital in reference to a stabbing call for service. Upon arrival, the officer was directed by hospital personnel to Keith Smith. Mr. Smith stated that while driving in the 1000 block of Valley Street, the victim wanted to help an unknown black female panhandler who appeared to be holding a baby. Mr. Smith stated that the victim gave the unknown female money at which time an unknown black male approached the passenger side of the car. The male asked if he could "thank" the victim at which time he began stabbing the victim multiple times. Mr. Smith stated that the male then snatched the victim's necklace, and took her wallet.

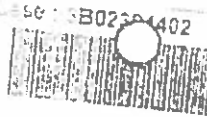
3-3-19

Date

Applicant's Signature



1400 East North Ave.
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DEFENDANT'S NAME (LAST, FIRST, M.I.)

Smith, Valeria

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED)

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Both the unknown female and male fled into an alley in the 1000 block of Valley Street. Mr. Smith got out of his car and chased after the individuals but then realized he needed to get the victim to the hospital. Mr. Smith returned to his car, called 911, and was guided to Johns Hopkins Hospital. At 1:32 AM, Homicide detectives responded to the hospital and assumed control of the investigation.

Mr. Smith and Ms. Smith were transported to homicide to provide formal statements. Mr. Smith stated the following information: On November 30, 2018, he, the victim, and his daughter had gone to the American Legion Hall located at 1502 Madison Avenue to celebrate his daughter's birthday. While at the American Legion, they ate, drank, took a lot of pictures, and at times danced. After leaving the American Legion, Mr. Smith drove into East Baltimore, being guided by his daughter. When they arrived at the 1000 block of Valley Street, the victim observed the female panhandler. At this time, his stepdaughter was in the back seat. Mr. Smith stopped his vehicle and the female panhandler approached the front passenger side. Mr. Smith opened the passenger window and the victim gave the panhandler ten dollars. A black male walked over to the passenger side of the vehicle and asked Mr. Smith if he could thank his wife for giving the black female money. Mr. Smith replied "yes." The black male then began to stab the victim multiple times, grabbed her necklace off of her neck and grabbed her wallet from her lap. Mr. Smith further stated that the female panhandler never put her hands inside the car. Both suspects then fled on foot together in the same direction. Mr. Smith then called 911 and transported the victim to the hospital for treatment.

3-3-19

Date

Applicant's Signature



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Smith, Valeria

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED)

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After meeting with Mr. Smith and Ms. Smith at the hospital, Detective Sergeant Santos, Detective Beauregard and Detective Mordechai Singer, responded to the 1000 block of Valley Street to conduct an area canvass. During this time, they were unable to locate an actual crime scene, related evidence, witnesses, or video surveillance footage that supported initial statements given by Keith Smith and Valeria Smith. At approximately 10:30 AM, detectives responded back to the 1000 block of Valley Street to conduct a daylight area canvas. Nothing of evidentiary value was located. Detectives interviewed people who lived in the 1000 block of Valley Street. They residents consistently stated that panhandlers did not hang out in that block. Based on my training, knowledge, and experience, panhandlers typically panhandle in well-traveled and heavily populated areas during times of the day that would be most lucrative. Based on the area canvas, detectives determined that the 1000 block of Valley Street is not well populated, many of the houses in the block are vacant, and never have heavy foot or vehicle traffic. The 2012 Audi A7 (MD Tag 7DC2074 VIN: [REDACTED]) owned by both Mr. Smith and the victim, was located parked on the side of the road by the hospital. It was transported to Police Headquarters for processing. On December 1, 2018 at approximately 12:42 AM, detectives responded to the Crime Lab Bay and met Mobile Crime Lab to process the vehicle. The interior and exterior of the vehicle was photographed, swabs of suspected blood from inside of the front passenger door were collected, and latent prints from the exterior passenger side were recovered. No other latent prints were recovered from the exterior of the vehicle. Subsequent latent print comparison determined that the latent prints were that of Keith Smith.

3-3-19

Date

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APPLICATION FOR STATEMENT OF CHARGES (CONTINUED)

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On December 1, 2018, the Pawn Shop Unit of the Baltimore Police Department was advised of the belongings that were allegedly stolen from the victim during the homicide. A database search of all pawn shops in the State of Maryland was conducted to see if any of the stolen items were pawned. As of this writing, neither the victim's cellphone nor her necklace have ever been located.

Throughout the investigation, detectives attempted to identify the two suspects described by Mr. Smith and Ms. Smith. On December 1, 2018, Sergeant JoAnne Wallace from the Homeless Outreach Team (aka "HOT Team") was notified of the homicide. Sergeant Wallace is working with the homeless shelter liaison to attempt to develop a suspect. As of this writing, she has been unable to develop any suspect information based on Mr. and Ms. Smith's descriptions. On December 2, 2018, Metro Crime Stopper fliers were distributed to surrounding areas of the crime scene in an attempt to generate information pertaining to this case. Most of the houses located on the eastside of 1000 Blk. Valley Street were deemed vacant.

On December 3, 2018, Detective Mordechai Singer responded to the Medical Examiner's Office and met with Dr. Brassell who advised that the victim was stabbed five times in the chest area and cut once on the lower right arm. At the conclusion of the autopsy, Dr. Brassell determined the cause and manner of death as homicide by sharp force injuries.

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Date

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APPLICATION FOR STATEMENT OF CHARGES (CONTINUED)

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On December 3, 2018, Detective Jill Beauregard and Detective Mordechai Singer responded to the American Legion Hall on Madison Avenue to review CCTV cameras. Detectives were able to confirm that Mr. Smith, the victim, and Ms. Smith were present at this location on the night of November 30, 2018. They arrived at approximately 10:35 PM and they are seen on video leaving the establishment at approximately 11:45 PM. Additionally, on December 4, 2018, Detective Jill Beauregard responded to Johns Hopkins Hospital to review and request the CCTV footage. The video showed Mr. Smith, the victim, and Ms. Smith arriving at the hospital in the white Audi. On December 3, 2018, Detective Mordechai Singer received information from a confidential informant that an individual identified as "Baby J" was responsible for the homicide. During the investigation, detectives were able to identify "Baby J". Detectives interviewed both "Baby J" and his girlfriend. Based on the interviews, detectives responded to a hotel in Essex, MD, reviewed surveillance video, and corroborated the fact that "Baby J" and his girlfriend were at the hotel during the time of the homicide. On December 04, 2018, Keith Smith and Valeria Smith provided second statements. During those statements, Mr. Smith again stated that once leaving the American Legion, he took Ms. Smith straight home. During his interview, Mr. Smith stated that the stabbing was simultaneous to the victim giving the female panhandler money. Additionally, Mr. Smith stated that the female reached into the car and snatched the victim's wallet, not the unknown male.

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Smith, Valeria

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED)

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The detectives then drove Mr. and Ms. Smith to the American Legion. From there, Keith and Valeria Smith directed the detectives and retraced the exact route of travel taken the night of the incident on Valley Street. Relying upon the "path of travel" described by Keith and Valeria Smith, law

enforcement personnel reviewed video footage from twenty-seven (27) CCTV cameras around the areas described. Detectives were unable to locate Keith Smith's vehicle on any of the cameras thus contradicting Mr. and Ms. Smith's report of direction of travel. Detectives reviewed motion activated residential security cameras located on East Chase Street. The cameras did not record anything at or around the time of the stabbing. Detectives also responded to the Housing Authority of Baltimore City and reviewed cameras facing East Eager Street. Neither camera produced pertinent footage of the incident or of Keith Smith's vehicle.

On December 4, 2018, both Keith and Valeria Smith signed consent to search forms allowing detectives to extract all electronic contents/data from their cell phones for investigation.

On December 11, 2018, Detective Mordechai Singer and Detective Sergeant Daniel Santos executed a search and seizure warrant on Keith Smith's vehicle in an attempt to obtain GPS information from the vehicle's computer. During the search of the Keith Smith's vehicle, Mobile Crime Lab recovered the following evidence:

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Smith, Valeria

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED)

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: a large multi-color towel from the front passenger side, a pair of black gloves laying on top of the center console, a blue Under Armour bag containing a large towel and personal items of Valeria Smith from the back seat, an acrylic fingernail from the rear passenger side floor which appeared consistent with those being worn by Valeria Smith, a pair of yellow rubber gloves from the back of the front passenger seat (net compartment area), and a SIM card from the media system. Luminol was deployed in Keith Smith's vehicle to show the presence of blood in unsuspecting areas of the vehicle and swabs were obtained in four separate areas of the interior of the vehicle. The luminol test did not reveal any additional blood apart from what was recovered from the front passenger seat and front passenger inside door. Special Agents Matthew Wilde and Jett Conroy (ITS/FE) from the Federal Bureau of Investigations (FBI) responded to assist with extracting GPS coordinates from the vehicle's built-in GPS system. The GPS system failed to provide any GPS coordinates from the night in question.

On December 11, 2018, police were notified that the victim's visa card was being used for various charges. During the investigation, detectives interviewed three male juveniles and excluded them as suspects. During their statements, the juveniles indicated that on December 11, 2018 they found the victim's Michael Kors' clutch bag at a bus stop at the corner of Caroline Street and Madison Avenue. It should be noted that this location is consistent with the path of travel of Keith Smith as determined by cell site location information/GPS information as discussed below.

3-3-19

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APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 9 of 15

On December 12, 2018, detectives obtained a disclosure of records, including historical cell site location information for Keith Smith's cell phone #443-314-9305 and Valeria Smith's prior cell phone #443-929-4802. During the investigation, Ms. Smith informed the police that her cell phone was stolen and she obtained a new cell phone and cell phone number. The records provide pertinent information that contradicts information provided by Mr. and Ms. Smith in their statements. Specifically, records showed that at the time Keith Smith said that he was traveling southbound on Druid Hill Avenue, Valeria Smith's cell phone is pinging off of a cell tower far northwest of their specified location. On January 4, 2019, search warrants were obtained for data associated with Keith Smith's Google account (keithSMITH969.ks@gmail) and for Valeria Smith's Google account (Purplepressllc2018@gmail.com). The information revealed no activity on Keith Smith's phone from approximately 9:30 pm on November 30, 2018 until he placed the 911 call. The data retrieved from Valeria Smith's account indicated that after leaving the American Legion, her cell phone was north of the American Legion in Druid Hill Park near the Maryland Zoo in Baltimore City, Maryland, for approximately 12-16. In their statements, Mr. and Ms. Smith each stated that they headed south after leaving the American Legion. Neither individual mentioned going to Druid Hill Park. Furthermore, the direction of travel indicated by the data from Google shows a different path of travel than described by either Keith Smith or Valeria Smith.

3-3-18

Date

Applicant's Signature



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APPLICATION FOR STATEMENT OF CHARGES (CONTINUED)

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Detectives also reviewed the phone records of the victim. Records show that the last activity on the victim's phone that generated cell site records occurred on November 30, 2018 at 4:16 PM and was an incoming call. The last outgoing call from that phone occurred on November 30, 2018 at 3:08 PM. Despite Keith Smith's assertion that Jacquelyn Smith possessed her phone on the night of her murder, the last location data associated with the victim's phone places it at her home in Aberdeen Maryland. To date, there has been no additional known phone activity on this line.

On February 8, 2019 Det. Jill Beauregard and Det. Vernon Fuller obtained T3 (wiretap) warrants for Keith Smith's cell phone #443-314-9305 (Verizon / A-LINE) and Valeria Smith's new cell phone #443-922-4802 (T-Mobile / B-LINE). Mr. Smith's line was activated on February 8, 2019 at 6:39 PM. Ms. Smith's line was activated on February 9, 2019 at 9:09 AM.

On February 12, 2019 at 10:30 AM, Detective Michael Moran interviewed Keith Smith. Mr. Smith was then given his explanation and waiver of rights which he read, understood, and signed agreeing to speak to Detective Moran. Mr. Smith was then asked questions in reference to the stabbing death of his wife. During his statement, Mr. Smith stated that when the stabbing began he put his car in park. He also indicated that the female panhandler was wearing a blue hoodie/jacket but in his previous interviews indicated that the female panhandler was wearing a brown jacket. Mr. Smith was questioned about his daughter's phone showing that they traveled northbound into Druid Hill Park where they remained for approximately 12-16 minutes.

3-3-19

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APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 16 of 15

Mr. Smith advised he got lost and didn't want to admit it in prior statements. He further advised they were sitting in the park looking at pictures taken during the evening in his phone. Immediately upon completion of the interview, Mr. Smith got into a rental truck and drove to Winter Haven, Florida where he requested to be relocated by his job. On February 12, 2019, Det. Forsythe and Detective Sgt. Daniel Santos interviewed Valeria Smith. Valeria Smith was provided her explanation and waiver of rights. She agreed to talk to the police without an attorney being present. During the interview, Ms. Smith was questioned about her phone showing they traveled Northbound after leaving the American Legion and into Druid Hill Park. Ms. Smith advised they were never in the park and shortly after questioning had begun, Ms. Smith requested an attorney. The interview was terminated.

On February 14, 2019, Detective Michael Moran met with a source who was familiar Keith and Jacquelyn Smith. The source advised that prior to the death of the victim, Keith Smith approached his brother Vick Smith and asked if he would help kill Jacquelyn. The source advised that the information was then given to Mr. Donnell Morgan who is a close friend of Keith Smith. Investigation revealed that Keith Smith has a brother named Vick Smith () and a close friend named Donnell Morgan ().

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APPLICATION FOR STATEMENT OF CHARGES (CONTINUED)

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On February 15, 2019, Detective Michael Moran interviewed Mr. Donnell Morgan. During the interview Mr. Morgan advised that prior to Jacquelyn being killed, he was approached by Vick Smith who told Mr. Morgan that Vick Smith's brother, Keith Smith, asked him to get rid of Jacquelyn, which he interrupted to mean kill/murder her. Mr. Morgan was asked if he had any pictures of Vick Smith at which time he pulled up a picture of Vick Smith on his phone through Instagram. Detective Moran then showed a single photo to Mr. Morgan in which he identified the photograph to be Vick Smith, the same individual who told him that Keith Smith asked to kill Jacquelyn. Mr. Morgan signed the photograph along with the date and time of his signature.

On February 17, 2019 it was discovered that Keith SMITH changed the phone carrier for this number 443-314-9305 (A-LINE) from Verizon to MetroPCS. An order was on February 19, 2019 for MetroPCS to allow investigators to continue monitoring this number 443-314-9305 (A-LINE) over MetroPCS.

On February 19, 2019 Homicide Operations located Mr. Vick Smith at his home. He was asked to respond to the Homicide Office located at the Baltimore City Police Headquarters to discuss the death of his sister in law, Ms. Jacquelyn Smith. He agreed and was transported. Upon arrival Mr. Vick Smith advised he was hungry and was provided with a breakfast platter. Upon completing his breakfast, Detective Moran began interviewing Vick Smith. During the interview, Vick Smith advised that prior to the victim's murder he and his brother, Keith Smith, were together and Keith Smith advised him that the victim was talking about divorcing Keith.

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Date

Applicant's Signature



DISTRICT COURT (COURT)
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APPLICATION FOR STATEMENT OF CHARGES (CONTINUED)

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After leaving the Baltimore City Headquarters on February 19, 2019, a call was intercepted at approximately 12:56 p.m. from Vick Smith to Keith Smith. During the call Vick Smith asked Keith Smith if Keith Smith received his text message. Keith Smith stated that he didn't and Vick Smith responded, "I don't, I don't, and I don't I wanna talk because you know everything got ears now." Keith Smith responded "Oh." There was discussion regarding the questions posed by detectives to Vick Smith. The call ended with Vick Smith reminding Keith Smith to "pay attention to that phone man. Please pay attention to it." During the course of the investigation on the wire it was discovered that Keith Smith was sending his daughter, Valeria Smith, a cell phone so that they could communicate with each other. A search warrant was obtained by Douglas Henegar, a US Postal Inspector, on February 18, 2019 to intercept the package sent to Valeria from her father. The warrant was signed by the Honorable Judge A. David Copperthite a US Magistrate Judge for the US District Court for the District Of Maryland. The cell phone intercepted was a MetroPCS cell phone with the cell phone #386-215-0434 assigned to the phone. On February 19, 2019 Affiant, Det. Vernon Fuller, obtained a T3 warrant for cell phone #386-215-0434 (MetroPCS / C-LINE). Ms. Smith's additional line was activated on February 19, 2019 at 3:22 PM. It should be noted that after Valeria Smith was interviewed by detectives on the-- Ms. Smith called her father who insisted they speak via a phone application. The wire is unable to capture the contents of the communication.

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APPLICATION FOR STATEMENT OF CHARGES (CONTINUED)

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On February 26, 2019 Detective Moran received a Grand Jury Subpoena for Mr. Vick Smith for March 1, 2019. On February 27, 2019 Vick Smith was served with the Grand Jury Subpoena. On February 28, 2019 at approximately 6:02 PM while monitoring the wire Vick Smith called Keith Smith and told him that he was served with a Grand Jury Subpoena in reference to the investigation. Vick told Keith that if the Grand Jury finds enough evidence they will issue a warrant for his (Keith's) arrest.

On February 28, 2019 at 7:13 PM, and then again at 7:26 PM, while monitoring the wire Keith placed two phone calls to flight reservations and attempted to book one-way tickets to Cuba and Canada, but was unable to secure a reservation as he does not have a US passport to travel out of the country. While on the phone with the reservationist Keith inquired about traveling to the Virgin Islands without a passport. The reservationist advised him that he could travel to the US Virgin Islands with just his driver's license. Keith attempted to book the flight to the US Virgin Islands, but was advised to call the 800 number to book the flight. Also while on the phone with the reservationist, Keith asked a search engine if a passport was needed to go to Jamaica and if there is a way to cross into Mexico without going through the border.

On February 28, 2019 at 7:48 PM while monitoring the wire Keith called USAA and inquired about receiving a cash advance on his American Express credit card, but was denied the cash advance as he only has a Classic American Express card and that feature is not available to Classic card holders.

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APPLICATION FOR STATEMENT OF CHARGES (CONTINUED)

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At the time of the writing of this warrant (11:15 a.m. EST 3/3/19), Keith Smith and Valeria Smith are 20 minutes from the Mexican border.

Based on the results of this investigation and Mr. Smith's attempt to flee the country, the investigation has failed to provide suspects other than Mr. and Ms. Smith.

All events occurred in Baltimore City MD. Witnesses will be available for all court proceedings.

3-3-19

Date

Applicant's Signature